

REVISED AGENDA

Waukesha County Personnel Committee

Tuesday, October 7, 2008 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 9-16-08

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 10-6-08

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2009 Operating Budgets for the Following Departments: a) County Board; b) Corporation Counsel; c) County Executive; and d) County Clerk
2. Ordinance 163-O-044: Create, Abolish, Reclassify, and Retitle Positions in 2009 Budget
3. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a	County Board Chair Jim Dwyer	1:10 p.m.
1b	Corporation Counsel Tom Farley and Staff	1:30 p.m.
1c	Chief of Staff Allison Bussler	2:20 p.m.
1d	County Clerk Kathy Nickolaus	2:35 p.m.
2	Employment Services Manager Sue Zastrow	3:00 p.m.
3	Labor Relations Manager Jim Richter	On Call